

P97000107491

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
97 DEC 22 PM 12:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

UNISON PICTURE FRAME CO.

SUBJECT: _____
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

CARLOS GURRUCHAGA

Name (printed or typed)

14755 SW. 85 TERRACE

Address

MIAMI, FLORIDA 33193

City, State & Zip

(305) 326-8107 / (305) 388-8569

Daytime Telephone number

900002379769--0
-12/22/97-01151-014
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

mm
12-23-97

ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

UNISON PICTURE FRAME CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1882 NW. 22 STREET MIAMI, FLORIDA 33142

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THREE SHARES OF STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DIANA BELLO 14755 SW. 85 TERRACE MIAMI, FLORIDA 33193

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors


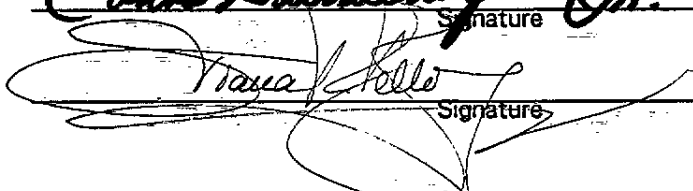
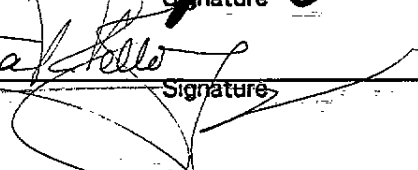
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CARLOS GURRUCHAGA JR. 14755 SW. 85 TERRACE
MIAMI, FLORIDA 33193

DIANA BELLO 14755 SW. 85 TERRACE
MIAMI, FLORIDA 33193

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

TENTH day of DECEMBER, 19⁹⁷.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: UNISON PICTURE FRAME CO.

2. The name and address of the registered agent and office is:

DIANA BELLO

(Name)

14755 SW. 85 TERRACE

(P.O. Box ~~not~~ acceptable)

MIAMI, FLORIDA 33193

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

12-10-97

(Date)